STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD LOCAL PANEL

Minutes of the Local Panel Meeting Held on August 9, 2006

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Chairman; Don Hubert, Member of the Board; Edward E. Sadlowski, Member of the Board; John F. Brosnan, Executive Director; Jacalyn J. Zimmerman, General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 6, 2006

Chairman Gallagher called for approval of the minutes of the June 6 2006 meeting. Member Sadlowski made a motion for approval of the minutes. Member Hubert seconded. The Board approved the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from June 1 through July 31, 2006. He distributed the report to the Board for review, and the Board examined and discussed it.

V. <u>BOARD ACTIONS</u>

L-CA-04-054

Service Employees Int'l Union, Local No. 73/Cook County Recorder of Deeds consolidated with L-CA-06-009

Service Employees Int'l Union, Local No. 73/Cook County Recorder of Deeds/County of Cook

General Counsel Zimmerman noted that this is the second Administrative Law Judge's Recommended Decision and Order (RDO) issued in this matter, as the original was remanded. She further noted that no party filed exceptions to the RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

VI. OTHER BOARD MATTERS

The Chairman noted the most current fiscal report, prepared by Fiscal Officer Nicole Hildebrand, would be reviewed in the joint panel meeting, scheduled for 10:30 a.m. The Chairman noted that there was nothing substantial to report regarding legislative matters.

VII. ADJOURNMENT

Member Hubert made a motion to adjourn the meeting. Member Sadlowski seconded the motion. The Board adjourned the meeting.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 12th day of September, 2006.